



AGENDA

PPCC BOARD MEETING

January 11, 2024

Via Zoom Videoconference

6:00 PM – 8:00PM

Meeting ID: 854 8661 0425

Passcode: 592034

Link to Join Zoom Meeting

<https://us06web.zoom.us/j/85486610425?pwd=aGNFdVVkY1VKN09rUURPUm5zd2JXdz09>

Meeting will be recorded for Secretarial purposes

- 1. Call to Order and Reading of Community Council's Mission.** The purpose of the Pacific Palisades Community Council shall be to (1) be a forum for the consideration of Community issues, (2) be an advocate for Pacific Palisades to government and private agencies upon issues where there is broad Community agreement, as reflected by two-thirds of the Board Members voting on any one of those issues at a PPCC Meeting, and (3) assist other organizations in the Palisades which want help in accomplishing their objectives or projects, which the PPCC determines to support. See PPCC Bylaws: <http://pacpalicc.org/index.php/council-bylaws/>.
- 2. Roll-call of Board members and Certification of Quorum.**
- 3. Introduction of attendees**
- 4. Approval of Minutes:** Draft November 9, 2023 <https://pacpalicc.org/wp-content/uploads/2024/01/Nov-9-draft-Minutes-CS.pdf> for approval
- 5. Consideration of Agenda & Upcoming Meetings.**
- 6. Treasurer's Report.**
- 7. General Public Comment.** *This time is reserved for non-Board members to speak on any item of interest to the public that is within the subject matter jurisdiction of the PPCC. Speakers will be limited to one minute. Chair retains discretion to extend.*
- 8. Reports, Announcements and Concerns.**

- 8.1. From the Chair/Presiding Officer
 - 8.1.1. Recap of Holiday 2023 event
 - 8.1.2. Report on positions and letter since the last meeting
 - a [Crossing Guard](#)
 - b [Metro TCN](#)
 - c [Tree Protection Enforcement](#)
 - 8.1.3. Update on canyon School Crossing Guard matter and letter
 - 8.1.4. Updates regarding public safety matters
 - 8.1.5. Developments (if any) regarding Potrero Canyon coastal access
 - 8.1.6. Are eight 2nd Alternate
 - 8.1.7. Update regarding CD11 staffing changes and potentially meeting new Dist Dir., Juan Fregoso
- 8.2. From Officers and Chair Emeritus
 - 8.2.1. Sue Kohl, Vice President, Update regarding Flock cameras
 - 8.2.2. Beth Holden-Garland, Secretary
 - 8.2.3. Dave Card, Chair Emeritus
- 8.3. From At-Large and Area Representatives
 - 8.3.1. Michael Edlen, Area Three 2nd Alternate: discussion of community safety and a community fund to raise money for a potential public/private partnership that would address our current, and possible future, broadly shared public safety concerns, with a focus on our open spaces and parks.
 - 8.3.2. Cindi Young, Area One 1st Alternate
 - i Homeless Count will be on Jan 24, and PPTFH needs volunteers (see flyer)
 - ii WRAC HOC Jan 9 meeting update – LAHSA request for data breakdown
 - 8.3.3. Murray Levy, Area One primary
 - i Castellammare/Tramonto updates (if any)
 - 8.3.4. Karen Ridgley, Area Four primary
 - i Asilomar Bluffs construction and other issues
 - 8.3.5. Chris Spitz, At-Large Rep
 - i SAB Center update
 - ii Metro TCN PLUM updates
 - BOE Geotechnical Engineering Field Investigation Summary and Response to questions regarding slides and erosion on the Via de las Olas bluffs: add links to the two relevant docs:
 - a GED FI Summary: <https://pacpalicc.org/wp-content/uploads/2023/12/FI-23-222-Via-de-Las-Olas-2-1.pdf>

b GED Responses: https://pacpalicc.org/wp-content/uploads/2023/12/Via-de-las-Olas_responses-to-Chris-Spitz-questions.pdf

8.4. From Organizational Representatives

- 8.4.1. American Legion, CERT Training
- 8.4.2. Resilient Palisades, annual updaters and projects
- 8.4.3. TCA, upcoming hikes
- 8.4.4. Historical Society, exhibits/talks in store for 2024
- 8.4.5. PPRA activities and concerns: Courtney Macker, Primary representative
 - a Unpermitted food stand activity
 - b Streetlights on El Medio (need to be turned on and functional)
 - c Sunset Blvd (and La Cruz) in desperate need of repair

8.5. From Government Offices / Representatives

- 8.5.1. Brian Espin, Senior Lead Officer (SLO), Pacific Palisades, Los Angeles Police Department (LAPD)
- 8.5.2. Michael Amster, CD11 Field Deputy, Pacific Palisades & Brentwood
- 8.5.3. Radmehr Noroozi, SD 24, Field Representative, Palisades, Brentwood, Westwood and Westside
- 8.5.4. Skylar Payab, AD 42, Field Deputy, Pacific Palisades & Brentwood
- 8.5.5. Marian Ensley, West Area Field Deputy, Mayor Karen Bass
- 8.5.6. Zac Gaidzick, Coastal and westside Field Deputy, County Supervisor, Lindsey Horvath

8.6. From PPCC Advisors and WRAC Representatives

- 8.6.1. WRAC updates, Chris Spitz & Maryam Zar
- 8.6.2. PCH Taskforce meeting update; Lou Kamer, PPCC Transportation Advisor

9. Reports from PPCC Committees and community groups:

- 9.1. LUC:
 - 9.1.1. working on recommendations to address hillside construction issues
 - 9.1.2. SAB headquarters project update (project not moving forward)

10. Old Business - none

11. New Business

- 11.1. WRAC Recommended Motion to Support CF 21-1469-S2/ alternative corrective sidewalk repairs: (refers to City Council file [21-1469-S2](#))

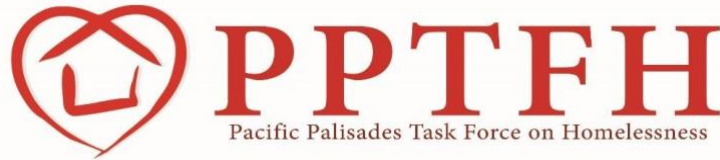
___ NC/CC supports CF 21-1469-S2 in addressing the need for more cost effective and efficient processes for repairing sidewalks, which are dangerously risky throughout the Westside.

___ NC/CC further requests that the report-back include recommendations for measures to protect existing street trees during sidewalk repair.

12. Adjournment

For additional information see www.pacpalicc.org or e-mail info@pacpalicc.org

**PACIFIC PALISADES NEEDS MORE LOCAL VOLUNTEERS
FOR THE 2024 HOMELESS COUNT**



WHAT: The Greater Los Angeles Homeless Count
WHEN: 5:00 am, Wednesday January 24, 2024
WHERE: Corpus Christi Catholic Church
880 Toyopa Dr, Pacific Palisades, CA 90272
[Enter into the parking lot via Carey Street]

VOLUNTEER FOR THE PALISADES COUNT

Register by contacting Kim Clary at

kimjdave@msn.com or

310-699-0282

<https://www.theycountwillyou.org>

Why volunteer? Make a positive impact on the lives of homeless individuals by volunteering your time and service to help with the Count. Your contribution goes well beyond your donated time. The data gathered brings needed resources and awareness to the issue.

Volunteers receive in-depth training from the Los Angeles Homeless Services Authority (LAHSA) through on-line videos. It will take about three hours of your time to count our homeless neighbors.

Be a part of this rewarding, important once-a-year community activity!

Questions? If you would like further information, please contact
KIM CLARY at kimjdave@msn.com or 310-699-0282.